

**MINUTES
STATE BOARD OF FINANCE
FEBRUARY 16, 2010
OFFICE OF THE OMB DIRECTOR
STATE HOUSE ROOM 212**

Members in Attendance:

Tim Berry, Auditor of State
Chris Ruhl, SBA Director
Jim Holden, Chief Deputy Treasurer

Also in Attendance:

Kirke Willing, Deputy Auditor
Jay Collins, Budget Agency
Kathy Frick, Auditor of State's Office

CALL TO ORDER

SBA Director Chris Ruhl called the meeting to order

APPROVAL OF MINUTES

Chris Ruhl moved to approve the minutes from the December 19, 2009 meeting, Auditor Berry seconded, and the minutes were unanimously approved.

DEFERRED COMPENSATION COMMITTEE APPOINTMENT

Chris Ruhl moved for the appointment of Martha Lake to the Deferred Compensation Board position recently vacated by Judith Rhodes. Auditor Berry seconded, the appointment was unanimously approved.

OUTSTANDING WARRANTS

The Auditor of States Office submitted to the Board, pursuant to IC 4-10-10-3 (c) a list of warrants which have been outstanding for a period of two (2) or more years as of December 31, 2009. The Auditor of State's Office has established fund 74993 for 2007 warrants per IC 4-10-10-5 (c). No motion was needed.

NEW OR OTHER BUSINESS

No new business was brought before the Board.

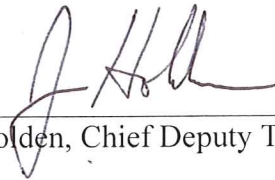
ADJOURNMENT



Tim Berry Auditor



Chris Ruhl, SBA Director



Jim Holden, Chief Deputy Treasurer